

CITY OF GLOBE

SPECIAL MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

NOVEMBER 8, 2012 5:30 P.M.

The meeting was called to order by Mayor Wheeler at 5:30 p.m.

The Invocation was given by Councilman Lerry Alderman, followed by the Pledge of Allegiance led by Copper Country News Reporter Ed Kuehneman.

ROLL CALL

Present: Mayor Terry Wheeler, Councilman James Haley, Councilwoman Mary Ann Uhl, Councilman Desmond Baker, Vice Mayor Eric Mariscal, Councilman Lerry Alderman, City Clerk Gina Paul.

Absent: Councilman C.M. "Mike" Humphrey

1. EXECUTIVE SESSION:

Councilman Baker moved to hold an Executive Session. Seconded by Councilman Alderman.

Motion carried.

The Council adjourned into Executive Session at 5:31 p.m.

A. Confidentiality Statement

B. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee pursuant to A.R.S. 38-431.03(A) 1, 2 & 4

1. Contract discussion for City Manager

2. POST EXECUTIVE SESSION

Councilman Haley moved to reconvene from Executive Session. Seconded by Councilwoman Uhl.

Motion carried unanimously.

The Council reconvened into Regular Session at 6:34 p.m.

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

3. NEW BUSINESS / ACTION ITEM

A. Consideration of Waiver of section 2-4-10 (A) {prior discussion rule} to allow action on the following:

B. Appointment of City Manager

Councilman James Haley moved to waive the prior discussion rules to take action on item B. Seconded by Councilman Lerry Alderman.

Motion carried unanimously.

Item B.

Councilman Dezi Baker moved to offer an employment contract to Mr. Brent Billingsley for the position of City Manager, said Contract to be ratified at the next Regular Meeting of November 19, 2012. Seconded by Vice Mayor Eric Mariscal.

Councilman Haley stated that this Council has worked hard and feels confident of this new person.

Councilman Baker thanked the League of Arizona Cities and Towns in helping with the recruitment process.

Councilman Alderman thanked Interim City Manager Cynthia Seelhammer for her efforts in negotiating this contract and everything she has done to this point.

Mayor Wheeler thanked Interim City Manager Seelhammer and City Clerk Gina Paul for their work in this entire process.

Mr. Brent Billingsley joined the Council telephonically and thanked the Council for the appointment. He stated that he looks forward to serving the City of Globe.

Motion carried unanimously.

4. ADJOURNMENT.

6:39 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the City Council of the City of Globe held on the 8th day of November, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

Gina A. Paul, CMC, City Clerk